

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

EXHIBIT AND WITNESS LIST

Plaintiff,

v.

Case Number 09-cr-043-SPF

LINDSEY KENT SPRINGER, and

OSCAR AMOS STILLEY,

Defendants.

ADM

| PRESIDING JUDGE | | | | | PLAINTIFF'S ATTORNEYS | DEFENDANTS' ATTORNEYS |
|------------------------------------------------------|----------|--------------|--------|---------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| Stephen P. Friot, United States District Court Judge | | | | | Charles O'Reilly, Special Assistant U.S. Attorney Kenneth Snoke, Assistant U.S. Attorney | Lindsey Kent Springer, Pro se Oscar Amos Stilley, Pro se |
| TRIAL DATES | | | | | COURT REPORTER | COURTROOM DEPUTY |
| October 26 through November , 2009 | | | | | | |
| Plf. No. | Def. No. | Date Offered | Marked | Offered | DESCRIPTION OF EXHIBITS AND WITNESSES | |
| 1 | | 10/27 | ✓ | ✓ | Checks Cashed Identification card - Delozier | |
| 3 | | 10/27 | ✓ | ✓ | Lea County Cashier's Check #30535 payable to Bondage Breakers Ministries for \$8,000 - Delozier; Wiggins; Sivils | |
| 4 | | 10/27 | ✓ | ✓ | Bank of America Cashier Check #2002184783 payable to Bondage Breakers for \$12,000 - Delozier; Wiggins; Sivils | |
| 5 | | 10/27 | ✓ | ✓ | Ortho/Neuro Medical Assoc. check #4188 payable to Lindsey Springer for \$25,000 - Delozier; Roberts; Sivils | |
| 6 | | 10/27 | ✓ | ✓ | Ortho/Neuro Medical Assoc. check #4288 payable to Lindsey Springer for \$10,000 - Delozier; Roberts; Sivils | |
| 7 | | 10/27 | ✓ | ✓ | Ortho/Neuro Medical Assoc. check #4340 payable to Lindsey Springer for \$10,000 - Delozier; Roberts; Sivils | |
| 8 | | 10/27 | ✓ | ✓ | First National Bank (replace chk #4347 - remitter Ortho/Neuro Medical Assoc.) payable to Lindsey Springer for \$25,000 - Delozier; Roberts; Sivils | |
| 9 | | 10/27 | ✓ | ✓ | Eddy or Judith Patterson check #3868 payable to Lindsey Springer for \$10,000 - Delozier; Patterson; Sivils | |
| 10 | | 10/27 | ✓ | ✓ | Eddy or Judith Patterson check #3889 payable to Lindsey Springer for \$10,000 - Delozier; Patterson; Sivils | |
| 11 | | 10/27 | ✓ | ✓ | Garlin Assoc. Ministries check #3192 to Bondage Breakers for \$10,000 - Delozier; Wiggins; Sivils | |
| 12 | | 10/27 | ✓ | ✓ | Manufacturers Bank Cashier Check #148198 payable to Lindsey Springer for \$10,000 - Delozier; Lake; Sivils | |
| 13 | | 10/27 | ✓ | ✓ | Manufacturers Bank Cashier Check #148199 payable to Lindsey Springer for \$10,000 - Delozier; Lake; Sivils | |
| 14 | | 10/27 | ✓ | ✓ | Eddy or Judith Patterson check #3943 payable to Lindsey Springer for \$10,000 - Delozier; Patterson; Sivils | |
| 15 | | 10/27 | ✓ | ✓ | DVAT check #369 payable to Lindsey Springer for for \$10,000 - Delozier; Lake; Sivils | |
| 16 | | 10/27 | ✓ | ✓ | Garlin Assoc. Ministries check #3881 to Lindsey Spriner \$17,500 - | |

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| 17 | | 10/27 | ✓ | ✓ | Delozier; Wiggins |
| 18 | | 10/27 | ✓ | ✓ | Garlin Assoc. Ministries check #3882 to Lindsey Springer \$17,500 - Delozier; Wiggins |
| 19 | | ✓ | ✓ | ✓ | Roberts Chiropractic Center check # 5457 payable to Lindsey Springer for \$10,000 - Delozier; Roberts |
| 20 | | ✓ | ✓ | ✓ | Brad Noe Autoplex check #16841 payable to Sharon Cavins for \$13,500 - Delozier; Cavins |
| 21 | | ✓ | ✓ | ✓ | Chippewa Trail Lodge check #1430 payable to Bondage Breakers Ministries for \$13,000 - Delozier; Hawkins; Sivils |
| 22 | | ✓ | ✓ | ✓ | Chippewa Trail Lodge check #1432 payable to Bondage Breakers Ministries for \$5,000 - Delozier; Hawkins |
| 23 | | ✓ | ✓ | ✓ | Cynthia Hawkins check #0094 payable to Bondage Breakers Ministries for \$30,000 - Delozier; Hawkins; Sivils |
| 24 | | ✓ | ✓ | ✓ | Cynthia Hawkins check #561 payable to Bondage Breakers Ministries for \$37,000 - Delozier; Hawkins; Sivils |
| 25 | | ✓ | ✓ | ✓ | Chippewa Trail Lodge check #1022 payable to Bondage Breakers Ministries for \$35,000 - Delozier; Hawkins; Sivils |
| 26 | | 10/27 | ✓ | ✓ | Arkansas IOLTA Foundation Trust Acct. check #634 payable to Jerold Barringer for \$668.75 and Arkansas IOLTA Foundation Trust Acct. check #635 payable to Lindsey Springer for \$14,539 - Delozier; Patterson |
| 27 | | ✓ | ✓ | ✓ | Arkansas IOLTA Foundation Trust Acct. check #641 payable to Lindsey Springer for \$35,000 and Arkansas IOLTA Foundation Trust Acct. check #642 to Jerold Barringer for \$193.75 - Simpkins; Patterson; Sivils |
| 28 | | ✓ | ✓ | ✓ | Salvatore Pizzino and Melissa Pizzino check #567 payable to Lindsey Springer for \$6,500 - Delozier; Pizzino |
| 29 | | ✓ | ✓ | ✓ | Check #7650 payable to Bondage Breakers Ministry for \$7,500 - Delozier; Burt |
| 30 | | ✓ | ✓ | ✓ | Compass Rose Enterprise check #1062 to Bondage Breakers for \$3,750 - Delozier; Francis |
| 31 | | ✓ | ✓ | ✓ | Sierra Foundation Mgmt., LLC check #963 payable to Bondage Breakers Ministries for \$7,500 - Delozier; Simmons |
| 32 | | ✓ | ✓ | ✓ | Cynthia Hawkins check #893 payable to Bondage Breakers Ministries for \$12,500 - Delozier; Hawkins; Sivils |
| 33 | | ✓ | ✓ | ✓ | Paragon Bank and Trust check #0007 payable to Lindsey Springer for \$50,000 - Delozier; Owenga; Sivils |
| 34 | | ✓ | ✓ | ✓ | Superior Cashier's Check #1043 to Lindsey Springer for \$20,000 - Simpkins; Patterson; Sivils |
| 35 | | ✓ | ✓ | ✓ | Superior Cashier's Check #1044 to Lindsey Springer for \$20,000 - Simpkins; Patterson; Sivils |
| 36 | | ✓ | ✓ | ✓ | Superior Cashier's Check #1045 to Lindsey Springer for \$20,000 - Delozier; Patterson; Sivils |
| 37 | | ✓ | ✓ | ✓ | Superior Money Orders withdrawn IOLTA account totaling \$18,000 - Simpkins; Patterson; Sivils |
| 38 | | ✓ | ✓ | ✓ | CitiBank check #233784633 (remitter Russell Young) payable to Lindsey Springer for \$7,500 - Delozier; Young |
| 39 | | ✓ | ✓ | ✓ | Mayberry 2000, LLC check #1969 payable to Bondage Breakers Ministries for \$45,000 - Delozier; Hodsdon; Sivils |
| 40 | | ✓ | ✓ | ✓ | Sierra Foundation Mgmt, LLC check #983 payable to Bondage Breakers Ministry for \$10,000 - Delozier; Simmons |
| 41 | | ✓ | ✓ | ✓ | Lone Star Enterprises Holding Trust check #1017 payable to Lindsey Springer for \$25,000 - Delozier; Owenga; Sivils |
| | | ✓ | ✓ | ✓ | Friendship Enterprises check #1472 payable to Bondage Breakers Ministry |

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| | | 10/27 | | | for \$500 - Delozier; Turner |
| 42 | | ✓ | ✓ | ✓ | Shelby County State Bank Cashier Check #088193 (remitter Denny Patridge) payable to Lindsey Springer for \$6,000 - Delozier; Patridge |
| 43 | | ✓ | ✓ | ✓ | Guy Francis check #431 to Bondage Breakers Ministries for \$4,000 - Delozier; Francis |
| 44 | | ✓ | ✓ | ✓ | Lone Star Enterprises Holding Trust check #1023 to Lindsey Springer for \$15,000 dtd 10/28/04 - Delozier; Ouwenga; Sivils |
| 45 | | ✓ | ✓ | ✓ | Meracles Un-Limited check #2251 payable to Lindsey Spriner for \$10,500 - Delozier; Looney |
| 46 | | ✓ | ✓ | ✓ | Shelby County State Bank Cashier Check #089649 (remitter Denny Patridge) payable to Lindsey Springer for \$3,500 - Delozier; Patridge |
| 47 | | ✓ | ✓ | ✓ | Meracles Un-Limited check #2277 payable to Lindsey Springer for \$13,000 - Delozier; Looney |
| 48 | | ✓ | ✓ | ✓ | Denny Patridge check #1782 payable to Lindsey Springer for \$10,000 - Delozier; Patridge |
| 49 | | ✓ | ✓ | ✓ | Herbert Mott check #1881 payable to Lindsey Springer for \$10,000 - Delozier; Patridge |
| 50 | | ✓ | ✓ | ✓ | Denny Patridge check #4152 payable to Lindsey Springer for \$5,000 - Delozier; Patridge |
| 51 | | ✓ | ✓ | ✓ | Beach Fire Corp DbA Tahiti Trader check #06-602 payable to Bondage Breakers for \$20,000 - Delozier; Logsdon |
| 52 | | ✓ | ✓ | ✓ | Believers Broadcasting Corp. check #12031 to Lindsey Springer for \$20,000 - Delozier |
| 53 | | ✓ | ✓ | ✓ | Denny Patridge check #3041 payable to Lindsey Springer for \$5,000 - Delozier; Patridge |
| 54 | | ✓ | ✓ | ✓ | Beach Fire Corp DbA: Tropical Fruit Co. DbA: Tahiti Trader Co. check #7245 payable to Bondage Breakers Ministry for \$5,000 - Delozier; Logsdon |
| 55 | | ✓ | ✓ | ✓ | Denny Patridge check #563 payable to Lindsey Springer for \$5,000 - Delozier; Patridge |
| 56 | | ✓ | ✓ | ✓ | American Savings Bank Cashier Check # 400942577 payable to Bondage Breakers Ministry for \$45,000 - Delozier; Bennett |
| 57 | | ✓ | ✓ | ✓ | American Savings Bank Cashier Check # 400942592 payable to Bondage Breakers Minst. for \$5,000 - Delozier; Bennett |
| 58 | | ✓ | ✓ | ✓ | Believers Broadcasting Corp. check #12602 to Bondage Breakers for \$100,000 - Delozier |
| 59 | | ✓ | ✓ | ✓ | Town & Country Bank cashier check #135325 (Remitter Lindsey Springer) payable to Lindsey Springer for \$20,000 - Delozier |
| 60 | | ✓ | ✓ | ✓ | Town & Country Bank cashier check #135326 (Remitter Lindsey Springer) payable to Lindsey Springer for \$20,000 - Delozier |
| 61 | | ✓ | ✓ | ✓ | Currency Transaction Reports and Fincen Forms 104 - Delozier |
| 71 | | 10/27 | ✓ | ✓ | Ortho/Neuro Medical Assoc. check #4185 payable to Oscar Stilley for \$5,000 - Simpkins; Roberts |
| 72 | | 10/27 | ✓ | ✓ | Eddy or Judith Patterson check #3724 payable to Oscar Stilley for \$5,000 - Simpkins; Patterson |
| 73 | | 10/27 | ✓ | ✓ | Ortho/Neuro Medical Assoc. check #4287 payable to Oscar Stilley for \$20,000 - Simpkins; Roberts |
| 74 | | 10/27 | ✓ | ✓ | Ortho/Neuro Medical Assoc. check #4442 payable to Oscar Stilley for \$10,000 - Simpkins; Roberts |
| 75 | | 10/27 | ✓ | ✓ | DVAT check #329 payable to Oscar Stilley for \$20,000 - Simpkins; Lake |
| 76 | | 10/27 | ✓ | ✓ | Ortho/Neuro Medical Assoc. check #4772 payable to Oscar Stilley for \$5,000 - Simpkins; Roberts |
| 77 | | 10/27 | ✓ | ✓ | Eddy or Judith Patterson check #3959 payable to Oscar Stilley for \$5,000 - Simpkins; Roberts |

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64

11/9

✓

✓

8/13/03 check from Kathryn Stumpo to BBM

66

11-12

✓

✓

5-2-06 check from Oscar to Lindsey

68

11-12

✓

✓

check

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| | | | | | Simpkins; Patterson |
| 78 | | 10/27 | ✓ | ✓ | DVAT check #392 payable to Oscar Stilley for \$15,000 - Simpkins; Lake |
| 79 | | ✓ | ✓ | ✓ | DVAT check #411 payable to Oscar Stilley for \$5,000 - Simpkins; Lake |
| 80 | | 10/27 | ✓ | ✓ | Ortho/Neuro Medical Assoc. check #4994 payable to Oscar Stilley for \$10,000 - Simpkins; Roberts |
| 81 | | ✓ | ✓ | ✓ | DVAT check #503 payable to Oscar Stilley for \$5,000 - Simpkins; Lake |
| 82 | | ✓ | ✓ | ✓ | DVAT check #513 payable to Oscar Stilley for \$1,500 - Simpkins; Lake |
| 83 | | ✓ | ✓ | ✓ | DVAT check #515 payable to Oscar Stilley for \$3,000 - Simpkins; Lake |
| 84 | | 10/27 | ✓ | ✓ | Ortho/Neuro Medical Assoc. check #5313 payable to Oscar Stilley for \$5,000 - Simpkins; Roberts |
| 85 | | ✓ | ✓ | ✓ | James Lake check #3678 payable to Oscar Stilley for \$1,000 - Simpkins; Lake |
| 86 | | ✓ | ✓ | ✓ | DVAT check #550 payable to Oscar Stilley for \$6,000 - Simpkins; Lake |
| 87 | | ✓ | ✓ | ✓ | James Lake check #993 payable to Oscar Stilley for \$5,000 - Simpkins; Lake |
| 88 | | ✓ | ✓ | ✓ | Ernest Swisher check #210 payable to Oscar Stilley for \$500 - Simpkins; Swisher |
| 89 | | ✓ | ✓ | ✓ | Heber Springs State Bank Cashier's Check payable to Ernie Swisher for \$4,000 - Simpkins; Swisher |
| 90 | | ✓ | ✓ | ✓ | Arvest bank statement reflecting wire transfer deposit for \$2,000 - Simpkins; Swisher |
| 91 | | ✓ | ✓ | ✓ | Ozark Title Services check #2460 payable to Oscar Stilley, Attorney for \$65,000 - Simpkins; Swisher |
| 92 | | ✓ | ✓ | ✓ | Arkansas IOLTA Foundation Trust Acct. check #510 to Lindsey Springer \$9,436 - Simpkins; Swisher |
| 93 | | ✓ | ✓ | ✓ | Bank One Official Check payable to Oscar Stilley Atty. for \$5,000; - Simpkins; Burt |
| 94 | | ✓ | ✓ | ✓ | Chippewa Trail Lodge check #1421 payable to Oscar Stilley - IOLTA for \$4,445 - Simpkins; Hawkins |
| 95 | | ✓ | ✓ | ✓ | Chippewa Trail Lodge check #1429 payable to Oscar Stilley for \$5,555 - Simpkins; Hawkins |
| 96 | | ✓ | ✓ | ✓ | Chippewa Trail Lodge check #1013 payable to IOLTA - Oscar Stilley for \$8,000 - Simpkins; Hawkins |
| 97 | | ✓ | ✓ | ✓ | Chippewa Trail Lodge check #1021 payable to IOLTA - Oscar Stilley for \$20,000 - Simpkins; Hawkins |
| 98 | | ✓ | ✓ | ✓ | Tulsa Sales and Rental check #10005 payable to Oscar Stilley for \$5,000 - Simpkins; Patterson |
| 99 | | ✓ | ✓ | ✓ | Joseph B. Albin check #1592 payable to Eddie Patterson and Judy Patterson for \$112,500 and related documents - Simpkins; Patterson |
| 100 | | ✓ | ✓ | ✓ | Salvatore Pizzino and Melissa Pizzino check #568 payable to Oscar Stilley for \$2,500 - Simpkins; Pizzino |
| 101 | | ✓ | ✓ | ✓ | Arkansas IOLTA Foundation check #644 payable to Cash for \$37,000 - Simpkins; Sivils |
| 102 | | ✓ | ✓ | ✓ | Superior Cashier's Check #057446 to Ed Bryson for \$37,000 (notation - RE: Lindsey Springer) - Simpkins; Bryson; Sivils |
| 103 | | ✓ | ✓ | ✓ | Cynthia Hawkins check #894 payable to IOLTA - Oscar Stilley for \$7,500. - Simpkins; Hawkins |
| 104 | | ✓ | ✓ | ✓ | Paragon Bank and Trust check payable to Oscar Stilley for \$50,000 - Simpkins; Owenga |
| 105 | | ✓ | ✓ | ✓ | Cynthia Hawkins check #726 payable to IOLTA - Oscar Stilley for \$25,000 - Simpkins; Hawkins |
| 106 | | ✓ | ✓ | ✓ | Cynthia Hawkins check #727 payable to Bondage Breakers Ministries for \$25,000 and deposited into Stilley's IOLTA account - Simpkins; Hawkins |
| 107 | | ✓ | ✓ | ✓ | Arkansas IOLTA Foundation Trust Account statement reflecting |

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| | | | | | \$375,059.90 incoming wire from WT Hall Estill and wire advice - Simpkins; Patterson |
| 108 | | 10/17 | ✓ | ✓ | Tulsa Sales and Rental check #3560 payable to Oscar Stilley for \$20,000 - Simpkins; Patterson |
| 109 | | ✓ | ✓ | ✓ | Lone Star Enterprises Holding Trust check #1013 payable to Oscar Stilley for \$25,000 - Simpkins; Owenga |
| 110 | | ✓ | ✓ | ✓ | Check #138 payable to Oscar Stilley for \$2,100 and deposit slip - Simpkins; Burt |
| 111 | | ✓ | ✓ | ✓ | Lone Star Enterprises Holding Trust check #1024 payable to Oscar Stilley for \$10,000 with notation "Berringer" and deposit slip - Simpkins; Owenga |
| 112 | | ✓ | ✓ | ✓ | Casabella Enterprises check #1946 payable to Oscar Stilley for \$10,000 and deposit slip - Simpkins; Owenga |
| 113 | | ✓ | ✓ | ✓ | Salvatore Pizzino check payable to Oscar Stilley for \$7,500 and deposit slip - Simpkins; Pizzino |
| 114 | | ✓ | ✓ | ✓ | Arvest Bank IOLTA account statement reflecting receipt of \$192,000 wire transfer - Simpkins; Turner |
| 116 | | ✓ | ✓ | ✓ | Arvest bank statement reflecting \$5,000 wire transfer from Wipe Out Trust - Simpkins; Logsdon |
| 118 | | ✓ | ✓ | ✓ | Foremost Labs check #11252 payable to IOLTA Foundation for \$5,000 and deposit slip - Simpkins; Logsdon |
| 119 | | ✓ | ✓ | ✓ | Foremost Labs check #11259 payable to IOLTA Foundation for \$6,000 and deposit slip - Simpkins; Logsdon |
| 120 | | ✓ | ✓ | ✓ | Foremost Labs check #11264 payable to IOLTA Foundation for \$5,000 and deposit slip - Simpkins; Logsdon |
| 121 | | ✓ | ✓ | ✓ | Foremost Labs check #11271 payable to IOLTA for \$5,000 and deposit slip - Simpkins; Logsdon |
| 122 | | ✓ | ✓ | ✓ | East Coast Management check #207 payable to Oscar Stilley for \$5,000 and deposit slip - Simpkins; Zokle |
| 123 | | ✓ | ✓ | ✓ | Arvest bank statement reflecting \$50,000 deposit from Walter Bolthouse - Simpkins; Bolthouse |
| 124 | | ✓ | ✓ | ✓ | Foremost Labs check #11294 payable to IOLTA Foundation for \$2,000 - Simpkins; Logsdon |
| 126 | | ✓ | ✓ | ✓ | East Coast Management check #260 payable to Oscar Stilley for \$3,000 and deposit slip - Simpkins; Zokle |
| 127 | | ✓ | ✓ | ✓ | Foremost Labs check #11324 payable to IOLTA Foundation for \$3,000 and deposit slip - Simpkins; Logsdon |
| 128 | | ✓ | ✓ | ✓ | Foremost Labs check #11332 payable to IOLTA Foundation for \$3,000 and deposit slip - Simpkins; Logsdon |
| 129 | | ✓ | ✓ | ✓ | The Logsdon Family Trust check #10443 payable to IOLTA Foundation for \$2,000 and deposit slip - Simpkins; Logsdon |
| 131 | | ✓ | ✓ | ✓ | Beach Fire Corp DbA Tahiti Trader check #06-601 payable to Oscar Stilley for \$10,000 and deposit slip - Simpkins; Logsdon |
| 132 | | ✓ | ✓ | ✓ | Wells Fargo Bank check payable to Oscar Stilley for \$4,000 and deposit slip - Simpkins; Zokle |
| 133 | | ✓ | ✓ | ✓ | Beach Fire Corp DbA Tahiti Trader check #7089 payable to Oscar Stilley, Attorney at Law for \$10,000 and deposit slip - Simpkins; Logsdon |
| 134 | | ✓ | ✓ | ✓ | American Savings Bank Cashiers Check #400942480 payable to Oscar Stilley for \$175,000 and deposit slip - Simpkins; Bennett |
| 135 | | ✓ | ✓ | ✓ | Arkansas IOLTA Foundation check #2042 payable to Bondage Breakers Ministries for \$25,000 - Simpkins; Bennett |
| 136 | | ✓ | ✓ | ✓ | Land Shark Inc. check #1061 payable to Oscar Stilley for \$3,500 and deposit slip - Simpkins; Zokle |
| 137 | | | | | Land Shark Inc. check #1084 payable to Oscar Stilley for \$5,000 and |

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| | | | | | deposit slip - Simpkins; Zokle |
| 138 | | 10/27 | ✓ | ✓ | Arvest Bank Outgoing Wire Transfer advice from Oscar Stilley to Bennett for \$50,000 - Simpkins; Bennett |
| 139 | | ✓ | ✓ | ✓ | Arkansas IOLTA Foundation check #2049 payable to Bondage Breakers Ministries for \$25,000 - Simpkins; Bennett |
| 140 | | ✓ | ✓ | ✓ | Land Shark Inc. check #1228 payable to Oscar Stilley for \$10,000 and deposit slip - Simpkins; Zokle |
| 141 | Obj | 10/27 | ✓ | ✓ | Account signature cards and copies of Driver's license - Simpkins |
| 142 | | 10/27 | ✓ | ✓ | Money Orders from Springer deposited into Stilley's Arvest accounts |
| 151 | | 11/2 | | ✓ | Eddy Patterson check #3711 payable to Oscar Stilley for \$2,275 - Patterson |
| 152 | | | | ✓ | Eddy Patterson or Judy Patterson check #3078 payable to Oscar Stilley for \$1,815 and deposit slip - Patterson |
| 153 | | | | ✓ | Eddy Patterson or Judy Patterson check #1415 payable to Oscar Stilley for \$862.50 and deposit slip - Patterson |
| 154 | | | | ✓ | Eddy Patterson or Judy Patterson check #1497 payable to Oscar Stilley for \$877 and deposit slip - Simpkins; Patterson |
| 155 | | ✓ | ✓ | ✓ | Salvatore Pizzino and Melissa Pizzino check #541 and #545, each payable to Oscar Stilley for \$2,500 - Pizzino |
| 156 | | ✓ | ✓ | ✓ | Carter Numismatics check #20778 payable to Lindsey Springer for \$56,000 - Carter; Turner; Sivils |
| 157 | | ✓ | ✓ | ✓ | Cashier's Checks #24466 payable to Lexus of Tulsa for \$47,000 and #24467 payable to Lindsey Springer for \$9,000 - Pitts; Murdoch |
| 159 | | 10/29 | ✓ | ✓ | DVAT check #419 payable to Lindsey Springer for \$5,000 - Lake |
| 160 | | 10/29 | ✓ | ✓ | DVAT check #439 payable to Lindsey Springer for \$3,000 - Lake |
| 161 | | ✓ | ✓ | ✓ | Note from Lake to Springer and Fed Ex receipt - Lake |
| 162 | | ✓ | ✓ | ✓ | Billing Statement from Oscar Stilley to James Lake - Lake |
| 166 | | | | | Certificate of Title related to Brad Noe Autoplex check #16841 payable to Sharon Cavins for \$13,500 - Cavins |
| 171 | | ✓ | ✓ | ✓ | Funds Spent in an Attempt [sic] to Recover Funds from Jeremy Selvey - Wiggins |
| 172 | | ✓ | ✓ | ✓ | Retainer Agreement with Hiram Martin - Wiggins |
| 173 | | | | | Bondage Breakers Unlimited Inc. membership offering - July 15 thru December 1, 2000 - Wiggins |
| 175 | | 10/27 | ✓ | ✓ | Arkansas IOLTA Foundation check #688 payable to Eddy Patterson for \$115,000 - Simpkins; Patterson |
| 176 | | 10/29 | ✓ | ✓ | Letter from Eddy Patterson to Lindsay Springer - Patterson |
| 177 | | 10/29 | ✓ | ✓ | Letter from Eddy Patterson to Lindsay Springer - Patterson |
| 178 | | | ✓ | ✓ | Eddy Patterson --- October Billing - Patterson |
| 179 | | | ✓ | ✓ | Oscar Stilley Attorney at Law (November 2002 billing) - Patterson |
| 180 | | | ✓ | ✓ | Eddy Patterson -- Client Hours (December 2002) - Patterson |
| 181 | | | ✓ | ✓ | Eddy Patterson -- January 2003 Description of Service Rendered by Oscar Stilley - Patterson |
| 182 | | | ✓ | ✓ | Eddy Patterson -- February 2003 Description of Service Rendered by Oscar Stilley - Patterson |
| 183 | | | ✓ | ✓ | Eddy Patterson -- March 2003 Description of Service Rendered by Oscar Stilley - Patterson |
| 184 | | | ✓ | ✓ | Eddy Patterson -- April 2003 Description of Service Rendered by Oscar Stilley - Patterson |
| 185 | | | ✓ | ✓ | Eddy Patterson -- May 2003 Description of Service Rendered by Oscar Stilley - Patterson |
| 186 | | | ✓ | ✓ | Eddy Patterson 2003 -- (2nd Half of May on) Description of Services Rendered by Oscar Stilley - Patterson |
| 187 | | | ✓ | ✓ | Eddy Patterson - August 2003 - September 3, 2003 - Patterson |
| 188 | | | ✓ | ✓ | Eddy Patterson, September 3, 2003 - September 24, 2003 - Patterson |

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| 189 | | 10/29 | / | / | Eddy Patterson, September 24, 2003 - October 21, 2003 - Patterson | adm ✓ |
| 190 | | 1 | / | / | Eddy Patterson, October 21, 2003 - November 7, 2003 - Patterson | ✓ |
| 191 | | 1 | / | / | Eddy Patterson, November 21, 2003 - December 2, 2003 - Patterson | ✓ |
| 192 | | | | | Barringer - Billing to Oscar Stilley for the Patterson file - Patterson | |
| 193 | | | | | Eddy Patterson, December 2, 2003 - December 22, 2003 - Patterson | |
| 194 | | | | | Eddy Patterson, December 23, 2003 - January 6, 2004 - Patterson | |
| 195 | | | | | Eddy Patterson, January 6, 2004 thru February 12, 2004 - Patterson | |
| 196 | | | | | Eddy Patterson, February 12, 2004 thru April 8, 2004 - Patterson | |
| 197 | | | | | Patterson, April 8, 2004 thru May 19, 2004 - Patterson | |
| 201 | | 10/28 | ✓ | ✓ | Chippewa Trail Lodge check #1402 payable to Lindsey Springer for \$5,000 - Hawkins; Sivils | ✓ |
| 202 | | 11/4 | ✓ | ✓ | Attorney client contract retaining Oscar Stilley, signed by Arthur Hawkins - Hawkins | ✓ |
| 203 | | 10/28 | ✓ | ✓ | Chippewa Trail Lodge check #1431 payable to Bondage Breakers Ministry for \$7,000 - Hawkins; Sivils | ✓ |
| 204 | | 11/4 | ✓ | ✓ | Letter from Springer & Stilley to Arthur Hawkins discussing reasons to consider substitution of counsel to replace Tom McQueen - Hawkins | ✓ |
| 205 | | 11/4 | ✓ | ✓ | Pilot logs for 12/4/02-12/18/02 - Hawkins | ✓ |
| 206 | | 11-4 | ✓ | ✓ | Chippewa Trail Lodge check #1480 payable to IOLTA - Oscar Stilley for \$11,000 - Hawkins | ✓ |
| 207 | | 10/28 | ✓ | ✓ | Chippewa Trail Lodge check #1433 payable to Bondage Breakers Ministries for \$8,000 - Hawkins; Sivils | ✓ |
| 208 | | | | | Lindsey payment schedule written on Exide Corp. "from the desk of Art Hawkins" note paper - Hawkins | |
| 209 | | 11-4 | ✓ | ✓ | Cynthia Hawkins check #563 payable to IOLTA - Oscar Stilley for \$27,000 - Hawkins | ✓ |
| 210 | | 11-4 | ✓ | ✓ | E-mail from Stilley to Cynthia Hawkins listing billable hours for Arthur Hawkins - Hawkins | ✓ |
| 211 | | 11-4 | ✓ | ✓ | Fax from Stilley to Cindy Hawkins for billable hours for Arthur Hawkins and a list of out-of-pocket expenses - Hawkins | ✓ |
| 212 | | 10/28 | ✓ | ✓ | Cynthia Hawkins check #576 payable to Bondage Breakers Ministries for \$8,000 - Hawkins; Sivils | ✓ |
| 213 | | | | | Spreadsheet prepared by Cynthia Hawkins - Hawkins | |
| 214 | | | | | Email correspondence between Kevin Klapp and Tom McQueen re Hawkins representation - Hawkins | |
| 215 | | | | | Cynthia Hawkins check #893 payable to Bondage Breakers Ministries for \$12,500.00 - Hawkins | |
| 221 | | 11-3 | ✓ | ✓ | Patrick & Patricia Turner check #1322 payable to Lindsey Springer for \$1,000 - Turner | ✓ |
| 222 | | 10/28 | ✓ | ✓ | Draft of Lindsey Springer letter Re 100 persons support for next mission phase (PGA) - Turner; Sivils | ✓ |
| 223 | | 11-3 | ✓ | ✓ | Response to Lindsey Springer letter - Turner | ✓ |
| 224 | | 10/30 | ✓ | ✓ | Fax from Lindsey Springer to Jason Carter itemizing numismatic coins - Carter; Turner | ✓ |
| 225 | | 10/28 | | | Certificate of receipt of thirty-six numismatic coins signed by Lindsey Springer - Turner; Sivils | |
| 226 | | | | | Friendship Enterprises check #1422 payable to Bondage Breakers for \$500 - Turner; Sivils | |
| 227 | | | | | Friendship Enterprises check #1446 payable to Bondage Breakers for \$550 - Turner; Sivils | |
| 228 | | | | | Friendship Enterprise check #1498 payable to Bondage Breakers for \$500 - Turner; Sivils | |
| 229 | | | | | IRS Form 2848, Power of Attorney and Declaration of Representative - Turner; Sivils | |
| 230 | | | | | Friendship Enterprise check #1539 payable to Bondage Breakers for \$1,000 - Turner; Sivils | |

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| 231 | | 10/28 | ✓ | ✓ | Friendship Enterprise check #1548 payable to Bondage Breakers for \$1,000 - Turner; Sivils |
| 232 | | ✓ | ✓ | ✓ | Contract Loan/Gift Agreement between Patrick Turner and Lindsey Springer for \$250,000 - Turner; Sivils |
| 233 | | 10/28 | ✓ | ✓ | E-mail from Lindsey Springer to Pat Turner re: bank account information - Turner |
| 234 | | 11-3 | ✓ | ✓ | Wire Transfer request from Patricia Turner to Arvest IOLTA acct. (for Oscar Stilley) in the amount of \$58,000 - Turner |
| 235 | | 11-3 | ✓ | ✓ | Oklahoma Tax Commission record of application for title - Turner |
| 236 | | 11-3 | ✓ | ✓ | Patrick and Patricia Turner check #1624 payable to Bondage Breakers for \$1,000 - Turner |
| 237 | | | | | Patrick and Patricia Turner check #1904 to Bondage Breakers \$900 - Turner |
| 238 | | | | | Patrick and Patricia Turner check #1957 to Bondage Breakers for \$400 - Turner |
| 239 | | | | | Money Orders reflecting payments from Lindsey Springer to Pat Turner from May 2, 2006 up to January 1, 2007 - Turner |
| 240 | | | | | Quicken report dated 11/30/2008 - Turner |
| 241 | | 11-3 | ✓ | ✓ | Mortgage documents for Turners' home - Turner |
| 246 | | | | | Letter to Linsey Springer - Francis |
| 251 | | | | | National Commercial Bank transfer USD Draft #6180 payable Bondage Breakers Ministry for \$9,779.96 and Debit Advice for transaction from St. Vincent, West Indies - DiMercurio |
| 256 | | 11-3 | ✓ | ✓ | Wire transfer request for \$5,000 and Order for Wire Transfer - Logsdon |
| 257 | | 11-3 | ✓ | ✓ | Letter from Logsdon to Stilley re payment totaling \$5,000 - Logsdon |
| 258 | | 11-3 | ✓ | ✓ | Letter from Logsdon to Stilley re payment of 10 money orders totaling \$9,997 - Logsdon |
| 261 | | 10-3 | ✓ | ✓ | Documents relating to purchase of Ladies Ebel Watch - Byrne |
| 262 | | | | | Documents relating to purchase of Ladies Platinum Ring w/ 1/24 Ct diamond - Byrne |
| 263 | | | | | Documents relating to purchase of 18Kt White Gold Pave Diamond Earrings - Byrne |
| 264 | | | | | Documents relating to purchase of white gold bracelet containing diamonds weighing 1.18 CT and 18K White Gold Petite Scroll Square necklace - Byrne |
| 265 | | | | | Documents relating to purchase of White Gold Necklace with Diamonds weighing 1.06 ct - Byrne |
| 266 | | | | | Documents relating to purchase of White Gold Black Pearl earrings - Byrne |
| 267 | | | | | Documents relating to \$1,171.98 purchase of Silver 7 mm cable pave buckle - Byrne |
| 268 | | | | | Currency Transaction Reports, Form 8300 - Byrne |
| 271 | | 11-4 | ✓ | ✓ | Documentation re purchase of motorhome including two cashier's checks payable to Lindsey Springer - Bolthouse |
| 272 | | 10/30 | ✓ | ✓ | Commercial Lease between Gibson Capital and Lindsey Springer - Holm |
| 273 | | 11-4 | ✓ | ✓ | Documentation re purchase of 1999 Mercedes G500 including two \$20,000 cashier's checks - Campbell |
| 274 | | 10/30 | ✓ | ✓ | Documentation re purchase of 2004 Ford pickup - Karp |
| 275 | | 11-3 | ✓ | ✓ | Documentation re purchase of 1994 Mercedes G300 including letter from Lindsey Springer - Parrish |
| 276 | | 10/30 | ✓ | ✓ | Documentation re purchase of 2004 Lexus RX330 - Murdoch; Pitts |
| 277 | | 10/30 | ✓ | ✓ | Documentation re purchase of 2006 Lexus GS430 - Murdoch; Pitts |
| 278 | | 10/30 | ✓ | ✓ | Documentation re purchase of 1992 Porsche 911 C2 Cab - Parrish |
| 279 | | 10/30 | ✓ | ✓ | Currency Transaction Reports, Form 8300 - Parrish |
| 281 | | 10/30 | ✓ | ✓ | Internet subscriptions paid by credit card - Bohn |

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| 282 | | 4/3 | ✓ | ✓ | Documentation re Internet Services - Dulic |
| 283 | | 4/3 | ✓ | ✓ | Documentation re Meadowbrook Country Club membership - Myer |
| 286 | | 10/30 | ✓ | ✓ | Documentation related to credit card purchase of kitchen appliances - West |
| 287 | OBJ | 10/30 | ✓ | ✓ | Credit card records - 2001 through 2005 |
| 288 | OBJ | 10/28 | ✓ | ✓ | Jeanie Springer Bank of America Account records - July 2003 through December 2005 - Ettine |
| 289 | 11 | 10/28 | ✓ | ✓ | Jeanie Springer Bank of America Credit Card Statements - Ettine |
| 291 | 11 | 10/30 | ✓ | ✓ | General Warranty Deed and Assumption Agreement - Smith |
| 292 | | ✓ | ✓ | ✓ | Payment records re Springer's mortgage - Reynolds |
| 293 | | ✓ | ✓ | ✓ | Subscriber information, billing information and usage logs for 2001 through 2005 - Gibson |
| 294 | | 10/28 | ✓ | ✓ | Lindsey Springer telephone statements - Pauk |
| 296 | | | | | Documentations related to Springer's divorce from Regina Carlson - Carlson |
| 297 | | | | | Documentations related to Springer's divorce from Cara Westerfeld - Westerfeld |
| 301 | | 10/28 | ✓ | ✓ | Purchase stub from Money Order for \$300.00 with writing of D-TV - Sivils |
| 302 | | ✓ | ✓ | ✓ | Plastic Engineering Company of Tulsa receipt no. 33911 - Sivils |
| 303 | | ✓ | ✓ | ✓ | Handwritten invoices for work done by Brent Foster - Sivils |
| 304 | | ✓ | ✓ | ✓ | Midway Radiator Repair Statement - Sivils |
| 305 | | ✓ | ✓ | ✓ | Central Detroit Diesel Receipts - Sivils |
| 306 | | ✓ | ✓ | ✓ | Invoice from Hoidale Co., Inc. - Sivils |
| 307 | | ✓ | ✓ | ✓ | Sales Receipt from Joplin Supply Company - Sivils |
| 308 | | ✓ | ✓ | ✓ | Keystone Wheeler Invoice - Sivils |
| 309 | | ✓ | ✓ | ✓ | Invoice from Justice Golf Car Company - Sivils |
| 310 | | ✓ | ✓ | ✓ | Tulsa Freightliner - Sivils |
| 311 | | ✓ | ✓ | ✓ | Colaw RV Parts & Salvage Sales Orders - Sivils |
| 312 | | ✓ | ✓ | ✓ | Invoice from Fast Power Truck Service - Sivils |
| 313 | | ✓ | ✓ | ✓ | Receipts and Invoices from Barton's of Carthage - Sivils |
| 314 | | ✓ | ✓ | ✓ | Invoice from Hardwood Lumber - Sivils |
| 315 | | ✓ | ✓ | ✓ | T's Corner - gasoline purchase - Sivils |
| 316 | | ✓ | ✓ | ✓ | Race Bros. Farm & Home - Sivils |
| 317 | | ✓ | ✓ | ✓ | CarQuest Auto Parts Receipt - Sivils |
| 318 | | ✓ | ✓ | ✓ | Space Center Mini-Storage receipt - Sivils |
| 319 | | ✓ | ✓ | ✓ | Sherwin Williams receipt - Sivils |
| 320 | | ✓ | ✓ | ✓ | U.S. Cellular receipts - Sivils |
| 321 | | ✓ | ✓ | ✓ | Tulsa World Classified Ad Order - Sivils |
| 322 | | ✓ | ✓ | ✓ | Voice Stream Wireless - partial bills for various months November 2000 through June 2001 - Sivils |
| 323 | | ✓ | ✓ | ✓ | Shamrock Bolt and Screw - Sivils |
| 324 | | ✓ | ✓ | ✓ | Ozark Diesel Power, Inc. receipts - Sivils |
| 325 | | ✓ | ✓ | ✓ | Gasoline receipts from Fast and Friendly - Sivils |
| 326 | | ✓ | ✓ | ✓ | Receipts from Payless Cashways - Sivils |
| 327 | | ✓ | ✓ | ✓ | Gasoline Receipt from Jump Stop - Sivils |
| 328 | | ✓ | ✓ | ✓ | FW Murphy Invoices - Sivils |
| 329 | | ✓ | ✓ | ✓ | Sales Receipt from Fashion Floors & More Inc. - Sivils |
| 330 | | ✓ | ✓ | ✓ | Rogers Glass Invoice No. 25427 - Sivils |
| 331 | | ✓ | ✓ | ✓ | Atwoods Receipts - Sivils |
| 332 | | ✓ | ✓ | ✓ | Champagne Metals Sales Sales Order and Handwritten Receipt - Sivils |
| 333 | | ✓ | ✓ | ✓ | May's Drug Store Receipt - Sivils |
| 334 | | ✓ | ✓ | ✓ | Cherokee Hose & Supply Inc. Sales Orders - Sivils |
| 335 | | ✓ | ✓ | ✓ | Tulsa Truck and Body receipt - Sivils |
| 336 | | ✓ | ✓ | ✓ | Overnite Transportation Company Authorization Form signed by Lindsey Springer - Sivils |

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| 337 | | 10/28 | ✓ | ✓ | Sears receipts and receipt for money order payable to Sears - Sivils |
| 338 | | | | | Air & Hydraulic Components Inc. Invoices - Sivils |
| 339 | | | | | Auto Battery & Electric Invoice - Sivils |
| 340 | | | | | Invoices and Receipts from Creek County RWD #1 relative to expenses of SLCA Family Trust - Sivils |
| 341 | | | | | Armstrong Battery Sales, Inc. Invoice - Sivils |
| 342 | | | | | Statement from Internet Commerce & Communications - Sivils |
| 343 | | | | | Tulsa Auto Spring Co. - various dates - Sivils |
| 344 | | | | | Power Technology - US Postal money order receipt - Sivils |
| 345 | | | | | Copy Write Sales Orders and Receipts - Sivils |
| 346 | | | | | NAPA Auto Parts Receipts - Sivils |
| 347 | | | | | Oklahoma Truck Supply Inc. Invoices - Sivils |
| 348 | | | | | Cash Receipt from Oklahoma Parks & Resorts - Sivils |
| 349 | | | | | Auto Panels Plus Sales Orders - Sivils |
| 350 | | | | | AutoZone Receipts - Sivils |
| 351 | | | | | A & W Towing Inc. Receipt - Sivils |
| 352 | | | | | Invoices from Budget Used Auto Parts - Sivils |
| 353 | | | | | Statements from Dayton's Trailer Hitch Inc. - Sivils |
| 354 | | | | | Receipts from Interparts of Tulsa - Sivils |
| 355 | | | | | Car Trends Sales Receipts - Sivils |
| 356 | | | | | Apex Auto Salvage Invoices - Sivils |
| 357 | | | | | Village Lube, Inc. invoices - Sivils |
| 358 | | | | | MHC Kenworth Invoice - Sivils |
| 359 | | | | | Money Orders payable to Backwoods - Sivils |
| 360 | | | | | Danny's Fuel & Food Receipt - Sivils |
| 361 | | | | | Pilot Travel Center gasoline receipt - Sivils |
| 362 | | | | | Receipts from Dean's RV Superstore, Inc. - Sivils |
| 363 | | | | | Auto Parts of Sapulpa Invoice - Sivils |
| 364 | | | | | Sooner Tire invoices 44392 and 65798 and receipts for money orders to Sooner Tire - Sivils |
| 365 | | | | | Sales Invoice and Money Orders to Oklahoma Foreign Auto Sales - Sivils |
| 366 | | | | | Thermogas receipt - Sivils |
| 367 | | | | | Invoice from Hi-Tech Transmission Co. - Sivils |
| 368 | | | | | Riverside Chevrolet invoices - Sivils |
| 369 | | | | | Invoices from Dino's - Sivils |
| 370 | | | | | Invoices from Ernie Miller Pontiac/GMC - Sivils |
| 371 | | | | | Auto Star Invoice - Sivils |
| 372 | | | | | Statements of charges and payments of Bondage Breakers Ministry to Hilton Tulsa Southern Hills - Sivils |
| 373 | | | | | Bourbon Street Café Receipt - Sivils |
| 374 | | | | | Rapid Brake & Muffler Invoice - Sivils |
| 375 | | | | | Riverside Nissan invoices - Sivils |
| 376 | | | | | Billing Statement and Cash Receipts of Heartland Cable Television - Sivils |
| 377 | | | | | Billing Statements and Receipts relative to Insurance Policies of Lindsey Springer from Bayouth Insurance Agency - Sivils |
| 378 | | | | | Love's Country Stores Receipt - Sivils |
| 379 | | | | | O'Reilly Auto Parts Invoices - Sivils |
| 380 | | | | | Invoices from First Call Auto Parts - Sivils |
| 381 | | | | | Statements, Invoices, and Money Order relative to Jackie Cooper Imports - Sivils |
| 382 | | | | | Land Rover of Tulsa Invoices - Sivils |
| 383 | | | | | Tulsa Auto Group - Sivils |
| 384 | | | | | Western Union Money Transfer to Betty Foster - Sivils |
| 385 | | | | | Invoices and Money Order payable to Finishing Touches Auto Body Shop - Sivils |

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|----------|----------|--------------|--------|---------|---------------------------------------------------------------------------------------------------------------|
| 386 | | 10/28 | ✓ | ✓ | Money Orders made payable to Midwestern Motors - Sivils |
| 387 | | | | | Turnpike Van and Pickup Parts invoices - Sivils |
| 388 | | | | | Progressive Insurance Company - various documents - Sivils |
| 389 | | | | | Tulsa Auto Lube - Sivils |
| 390 | | | | | Cost Warehouse Receipts - Sivils |
| 391 | | | | | Statement from Gary L. Brown - Sivils |
| 392 | | | | | Staiger Hardware Inc. receipts - Sivils |
| 393 | | | | | Stuart Building Center - various receipts - Sivils |
| 394 | | | | | Midwestern Engine Rebuilders Invoice - Sivils |
| 395 | | | | | Invoices from Day's Discount Building Material - Sivils |
| 396 | | | | | LCM Motorcars LLC Invoice and Money Orders - Sivils |
| 397 | | | | | Robinson Glass of Tulsa - Sivils |
| 398 | | | | | Home Depot Receipts - Sivils |
| 399 | | | | | Office Depot Receipts - Sivils |
| 400 | | | | | Circuit City Receipts and Purchaser Receipt of Money Order payable to Circuit City - Sivils |
| 401 | | | | | Bargain Post Advertising Invoice - Sivils |
| 402 | | | | | Greer Appliance Parts Invoice - Sivils |
| 403 | | | | | Car Toys Invoices - Sivils |
| 404 | | | | | Claver's Garage Receipt - Sivils |
| 405 | | | | | Receipt for \$2,500 to Angela Johnson Duncan - Sivils |
| 406 | | | | | Rocket Lube & Wash receipts - Sivils |
| 407 | | | | | Auto Transmission Specialist Repair Order - Sivils |
| 408 | | | | | B & R Auto Sales & Salvage Sales Slip - Sivils |
| 409 | | | | | Saab of Sante Fe - various receipts - Sivils |
| 410 | | | | | Quote and Invoice from Encinas Automotive - Sivils |
| 411 | | | | | AT&T/AT&T Wireless Receipts - Sivils |
| 412 | | | | | Receipts from Cricket Communications - Sivils |
| 413 | | | | | Purchaser Receipts of Money Orders payable to Delta - Sivils |
| 414 | | | | | Cummins Southern Plains, Ltd. Invoices - Sivils |
| 415 | | | | | Oscar Stilley - receipt for Money Orders to Oscar Credit Card - Sivils |
| 416 | | | | | Oscar Stilley - receipt for Money Orders to Oscar Stilley - Sivils |
| 417 | | | | | Invoices and Receipts of SLCA Family Trust to Ferrellgas - Sivils |
| 418 | | | | | Receipt from Court Clerk's Office of Creek County - Sivils |
| 419 | | | | | Invoices from Bryan Smith & Associates, Inc. - Sivils |
| 420 | | | | | A+ Conferencing Invoices - Sivils |
| 421 | | | | | SBC - records relating to billings and payments - Sivils |
| 422 | | | | | Piper Media Services, Inc. Invoices - Sivils |
| 423 | | | | | Walgreens receipt - Film Camera - Sivils |
| 424 | | | | | Gasoline receipt from Fine Stop - Sivils |
| 425 | | | | | Documents relative to the purchase of 1999 Mercedes G500 by Lindsey Springer from Campbell Chevrolet - Sivils |
| 426 | | | | | Speedway Chevrolet invoice - Sivils |
| 427 | | | | | Truck n Stuff - Sivils |
| 428 | | | | | Oklahoma Tax Commission Registration and Receipts - Sivils |
| 429 | | | | | St. Francis Hospital - Statement of Account and related documentation - Sivils |
| 430 | | | | | Invoice and Receipt from Grand Prairie Ford - Sivils |
| 431 | | | | | Invoices, Statements, and Money Order Receipt of Multicom - Sivils |
| 432 | | | | | Oscar Stilley - receipt for Money Orders to Oscar Stilley - Sivils |
| 433 | | | | | Lithia Dodge of Broken Arrow Invoice - Sivils |
| 434 | | | | | Adams County, Illinois Citation and Money Order payable to City Treasurer - Sivils |
| 435 | | | | | Mail Emporium of Tulsa Invoices and Receipts - Sivils |
| 436 | | | | | Kinkos Receipts, Money Orders, and Stored Value Card - Sivils |

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|----------|----------|--------------|--------|---------|--------------------------------------------------------------------------------------------------------------|
| 437 | | 10/28 | ✓ | ✓ | Oscar Stilley - receipt for Money Orders to Oscar Stilley - Sivils |
| 438 | | | | | Yocham Dump Truck Invoices dated 07/17/04 and 07/21/04 reflecting payments - Sivils |
| 439 | | | | | Money Order purchaser's receipt to Dan Williams for \$197.50 - Sivils |
| 440 | | | | | Receipts and Senders Copy of packages sent via FedEx - Sivils |
| 441 | | | | | Brookstone Receipt - Sivils |
| 442 | | | | | Speedway Chevrolet Preliminary Estimate - Sivils |
| 443 | | | | | United Ford documentation and sales record for purchase of 1994 Ford F150 pickup truck - Sivils |
| 444 | | | | | Invoices from Don Carlton Honda - Sivils |
| 445 | | | | | Bill of Sale for 1989 Ford Bronco from James Wyatt to Lindsey Springer for \$1,150 - Sivils |
| 446 | | | | | Invoices from Hibdon Tires Plus - Sivils |
| 447 | | | | | Providian credit card statements from 2004 with handwritten notations - Sivils |
| 448 | | | | | Power Train, Inc. invoice - Sivils |
| 449 | | | | | Credit Card Authorization Form of Lindsey Springer to B & B Auto Parts - Sivils |
| 450 | | | | | Sam's Offroad Equipment invoices 65061 and 65226 - Sivils |
| 451 | | | | | Invoice from I-Care Body Works - Sivils |
| 452 | | | | | QuickTrip receipts - Sivils |
| 453 | | | | | Lexus of Tulsa Invoices - Sivils |
| 454 | | | | | Radio Shack receipts - Sivils |
| 455 | | | | | Money Orders payable to B of A and payment coupon to Bank of America for account of Jeanie Springer - Sivils |
| 456 | | | | | Meyer Invoice - Sivils |
| 458 | | | | | Money Order Receipt payable to Fred Goffrier - Sivils |
| 459 | | | | | Money Order Receipt payable to Mark Hagedorn - Sivils |
| 460 | | | | | Schlotzky's Deli receipt - Sivils |
| 461 | | | | | Statements and Payment Receipts of Oklahoma Gas & Electric - Sivils |
| 462 | | | | | Richter, Charles - Money Order receipt - Sivils |
| 463 | | | | | Money Order Receipt with name of Marilyn Carran - Sivils |
| 464 | | | | | Four Star Import Automotive, LTD. Invoice - Sivils |
| 465 | | | | | Estimate from MAACO Collision Repair & Auto Painting - Sivils |
| 466 | | | | | Westlake Hardware receipts - Sivils |
| 467 | | | | | AAA Rental & Tool Sales Invoice - Sivils |
| 468 | | | | | Invoice from Enlow Tractors, Inc. - Sivils |
| 469 | | | | | Locke Supply Invoice - Sivils |
| 470 | | | | | Postal Money Order made payable to Tim Horan - Sivils |
| 471 | | | | | PikePass - documentation regarding Springer account - Sivils |
| 472 | | | | | Postal Money Order made payable to G-24 - Sivils |
| 473 | | | | | Payment Receipts from First United Bank of Sapulpa, OK from SLCA - Sivils |
| 474 | | | | | Invoices from Friction Products Brake Rebuilders, Inc. - Sivils |
| 475 | | | | | Receipts and Money Orders payable to Lowe's - Sivils |
| 476 | | | | | Statements, Money Orders, and Cash Receipts of MeadowBrook Country Club - Sivils |
| 477 | | | | | American FAB Inc. Invoice - Sivils |
| 478 | | | | | United Engines Invoice #17452 - Sivils |
| 479 | | | | | Road Ranger receipt - Sivils |
| 480 | | | | | Turnpike Transit Inc. shipping invoice - Sivils |
| 481 | | | | | PGS Companies Invoice no. 0702778 - Sivils |
| 482 | | | | | Money Order payable to John Bodnar - Sivils |
| 483 | | | | | Surfside Japanese Auto Parts - Sivils |
| 484 | | | | | Service Invoice from Holmes Heat & Air Appliance Service & Parts - Sivils |

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|----------|----------|--------------|--------|---------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 485 | | 10/28 | ✓ | ✓ | Receipt from Hunter RV Center - Sivils |
| 486 | | | | | Dish Network Statements of Lindsey Springer - Sivils |
| 487 | | | | | Geek Rescue Receipt - Sivils |
| 488 | | | | | Money Orders and Invoices from Joe Cooper Ford - Sivils |
| 489 | | | | | Money Orders payable to Act Leasing Inc. - Sivils |
| 490 | | | | | Letter from Springer indicating deposit towards Ventresca-Kingsley Coach and money orders to Sam Snyder - Sivils; Snyder |
| 491 | | | | | Receipt from International Golf - Sivils |
| 492 | | | | | Bachlor's Car Care Repair Order - Sivils |
| 493 | | | | | Teeters & Jones, Inc. - North Carolina Motor Home insurance policy - Sivils |
| 494 | | | | | Invoices and Packing Slips from Gateway Computers - Sivils |
| 495 | | | | | Invoice and other documents from The Maytag Store Clearance Center - Sivils |
| 496 | | | | | Quote from OK Truck & Trailer Sales Inc. - Sivils |
| 497 | | | | | Sooner Lock and Key receipt - Sivils |
| 498 | | | | | Invoice, Quote, and Shipping List from Metro Builders Supply - Sivils |
| 499 | | | | | Retool, HHE, Inc. receipts - Sivils |
| 500 | | | | | ATC Freightliner Group Invoice - Sivils |
| 501 | | | | | Central Freight Lines Inc. - Sivils |
| 502 | | | | | Invoice from Dell to Lindsey Springer - Sivils |
| 503 | | | | | Curved Glass Distributors Sales Order - Sivils |
| 504 | | | | | Invoices from Hahn Appliance Center, Inc. - Sivils |
| 505 | | | | | Damar Mfg, Inc. Shipping Receipt - Sivils |
| 506 | | | | | Rose Metal Products - Customer Order No. 17816 and 17867 - Sivils |
| 507 | | | | | Purchaser Receipts of Money Orders with an illegible or no payee - Sivils |
| 508 | | | | | Purchaser Receipts of Money Orders to unidentified payees on various dates - Sivils |
| 509 | | | | | Walmart receipts for various amounts and dates - Sivils |
| 510 | | | | | United States Postal Service receipts - various dates - Sivils |
| 511 | | | | | Various expenditures - Sivils |
| 512 | | | | | Sprint PCS monthly statements - various - Sivils |
| 513 | | | | | Sapulpa Tag Office - various receipts - Sivils |
| 514 | | | | | Creek County Real Estate Tax statements of SLCA Family Trust and Money Orders payable to Creek County Treasurer for various years - Sivils |
| 515 | | | | | MRV Inc. Receipt - Sivils |
| 516 | | | | | All American Fitness & Racquetball Centers Membership Contract - Sivils |
| 517 | | | | | Auto Trader Magazines Receipt - Sivils |
| 518 | | | | | Southwestern Motor Rebuilders - Sivils |
| 519 | | | | | Oscar Stilley - QT Travelers Express MoneyGram - Sivils |
| 520 | | | | | Mid-Town Tag Agency Receipt - Sivils |
| 521 | | | | | Citation from Oklahoma Department of Public Safety - Sivils |
| 522 | | | | | Money Orders payable to Cavins - Sivils; Cavins |
| 523 | | | | | Receipt from Wallpapers to Go - Sivils |
| 524 | | | | | Receipt from Reasor's Food Warehouse - Sivils |
| 525 | | | | | Money Order payable to Felts (Shoes) - Sivils |
| 526 | | | | | Receipt from and Money Order payable to Rainwater Jewelry - Sivils |
| 527 | | | | | Receipt from The Drug Warehouse - Sivils |
| 528 | | | | | Money Orders payable to Ozark (Mountain Bank) and related documents - Sivils |
| 529 | | | | | Invoice from Riverlanes Pro Shop - Sivils |
| 530 | | | | | Money Order payable to Sun & Ski Sports - Sivils |
| 531 | | | | | Rental Agreement and Statement from Tarp Chapel & Gardens - Sivils |
| 532 | | | | | Receipt from Corner Bakery - Sivils |
| 533 | | | | | Receipt from Toys R Us - Sivils |

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|----------|----------|--------------|--------|---------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 534 | | 10/28 | ✓ | ✓ | Job Invoice from Gene Jones - Sivils |
| 535 | | | ✓ | ✓ | Receipt from Starworld 20 - Sivils |
| 536 | | | ✓ | ✓ | Receipt from Restoration Hardware - Sivils |
| 537 | | | ✓ | ✓ | Receipt from Tuesday Morning, Inc. - Sivils |
| 538 | | | ✓ | ✓ | Receipt from Stage - Sivils |
| 539 | | | ✓ | ✓ | Receipt from Landau O'Hare Airport - Sivils |
| 540 | | | ✓ | ✓ | Handwritten receipt signed by David Punnett - Sivils |
| 541 | | | ✓ | ✓ | Handwritten Receipt from Ed Bryson for \$1,000 cash received from Lindsey Springer towards the purchase of an "03 Vette" - Sivils; Bryson |
| 542 | | | ✓ | ✓ | Receipt from UPS - Sivils |
| 543 | | | ✓ | ✓ | Receipt from The Arlington Hotel - Sivils |
| 544 | | | ✓ | ✓ | Receipt from Tulsa Band - Sivils |
| 545 | | | ✓ | ✓ | Receipt from Limited Too - Sivils |
| 546 | | | ✓ | ✓ | 2003 Statement of Gifts from Lindsey Springer to Ridgeway Baptist Church - Sivils |
| 547 | | | ✓ | ✓ | Receipt from Sahoma Lanes - Sivils |
| 548 | | | ✓ | ✓ | Receipt from Golf Discount of Oklahoma - Sivils |
| 549 | | | ✓ | ✓ | Money Order payable to Caney Municipal Court - Sivils |
| 550 | | | ✓ | ✓ | Money Orders payable to ADH Design - Sivils |
| 551 | | | ✓ | ✓ | Receipt from Ann Taylor - Sivils |
| 552 | | | ✓ | ✓ | Money Order payable to Ben Zitomer - Sivils |
| 553 | | | ✓ | ✓ | Service Order from Sooner Animal Damage Control - Sivils |
| 554 | | | ✓ | ✓ | Money Order payable to Bill Zava - Sivils |
| 555 | | | ✓ | ✓ | Receipt from Bonaventure Golf - Sivils |
| 556 | | | ✓ | ✓ | Receipt from J.Crew - Sivils |
| 557 | | | ✓ | ✓ | Receipt from Belk - Sivils |
| 558 | | | ✓ | ✓ | Receipt from Saks Fifth Avenue - Sivils |
| 559 | | | ✓ | ✓ | Receipts from Banana Republic - Sivils |
| 560 | | | ✓ | ✓ | Receipts from Scott Breland D.D.S. - Sivils |
| 561 | | | ✓ | ✓ | Appraisal Reports and Purchase Receipts of Lindsey Springer at Bruce Weber Jewelry - Sivils |
| 562 | | | ✓ | ✓ | Handwritten Receipts signed by Regina Carlson documenting child support received from Lindsey Springer - Sivils; Carlson |
| 563 | | | ✓ | ✓ | Receipts from Dillards - Sivils |
| 564 | | | ✓ | ✓ | Receipt and Gift Receipts from Foleys - Sivils |
| 565 | | | ✓ | ✓ | Receipts from and Money Order payable to Mathis Brothers - Sivils |
| 566 | | | ✓ | ✓ | Receipts, Money Orders, and Invoices relative to expenses at Sapulpa Christian School - Sivils |
| 567 | | | ✓ | ✓ | Payment Receipt and Statement from Springer Clinic, Inc. - Sivils |
| 568 | | | ✓ | ✓ | Receipts from Sunglass Hut - Sivils |
| 569 | | | ✓ | ✓ | Money Orders and Western Union Receipts for payments to Cara Westerfeld - Sivils; Westerfeld |
| 570 | | | ✓ | ✓ | Receipts from White House Black Market - Sivils |
| 571 | | | ✓ | ✓ | Receipt from Deere Manufacturing Jewelers - Sivils |
| 572 | | | ✓ | ✓ | Handwritten receipt including Lands End - Sivils |
| 573 | | | ✓ | ✓ | Receipt from Sonic Drive-In - Sivils |
| 574 | | 11-4 | ✓ | ✓ | Oscar Stilley - Business card - Sivils |
| 575 | | 11/4 | ✓ | ✓ | Computer spreadsheets entitled Expenditures by Lindsey Springer (payments from OS) - Expenditures by Oscar Stilley (payments from LS) - Beckner |
| 581 | | 10/30 | ✓ | ✓ | Grand Jury Testimony of Oscar Stilley - Buck |
| 582 | | | ✓ | ✓ | Documents Provided to the Grand Jury by Oscar Stilley - Buck |
| 601 | | | ✓ | ✓ | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K. Springer, for the year 1981 - Barham |

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Photo of Lindsey Springer's Home

597

11-12

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✓

Photo of money at Springer's Home

| Plf. No. | Def. No. | Date Offered | Marked | Offered | DESCRIPTION OF EXHIBITS AND WITNESSES |
|----------|----------|--------------|--------|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 602 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 1982 - Barham |
| 603 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 1984 - Barham |
| 604 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 1987 - Barham |
| 605 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Oscar A Stilley, for the year 1981 - Barham |
| 606 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 2000 - Barham |
| 607 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 2001 - Barham |
| 608 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 2002 - Barham |
| 609 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 2003 - Barham |
| 610 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 2004 - Barham |
| 611 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Lindsey K Springer, for the year 2005 - Barham |
| 612 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Oscar A Stilley, for the year 2000 - Barham |
| 613 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Oscar A Stilley, for the year 2001 - Barham |
| 614 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Oscar A Stilley, for the year 2002 - Barham |
| 615 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Oscar A Stilley, for the year 2003 - Barham |
| 616 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Oscar A Stilley, for the year 2004 - Barham |
| 617 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Oscar A Stilley, for the year 2005 - Barham |
| 618 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by L.J. Davenport - Barham |
| 619 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Brian M. Dimercurio - Barham |
| 620 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Martin R. Dingman - Barham |
| 621 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Guy A Francis - Barham |
| 622 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Shane Grady - Barham |
| 623 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Orville D. Hassebrock - Barham |
| 624 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Arthur M. Hawkins - Barham |
| 625 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Dale Hedberg - Barham |
| 626 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift |

| Plf. No. | Def. No. | Date Offered | Marked | Offered | DESCRIPTION OF EXHIBITS AND WITNESSES |
|----------|----------|--------------|--------|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | | Tax Returns for the years 2000 through 2005 by Barbara Hodsden - Barham |
| 627 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by James S. Lake - Barham |
| 628 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Lawrence M. Logsdon - Barham |
| 629 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Charles Looney - Barham |
| 630 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Kindralee D. Orsrun - Barham |
| 631 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Andrew S. Ouwenga - Barham |
| 632 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Sam W. Palmer - Barham |
| 633 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Denny Patridge - Barham |
| 634 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Eddy Patterson - Barham |
| 635 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Alan S. Richey - Barham |
| 636 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Philip E. Roberts - Barham |
| 637 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Larry D. Simmons - Barham |
| 638 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Ernest C. Swisher III - Barham |
| 639 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Patrick R. Turner - Barham |
| 640 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Vikki L. Wiggins - Barham |
| 641 | | | | | Certificate of Lack of Record, Form 3050, re Form 709 United States Gift Tax Returns for the years 2000 through 2005 by Ronald E. Young - Barham |
| 642 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Jeanie L Masters, for the year 2000 - Barham |
| 643 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Jeanie L Masters, for the year 2001 - Barham |
| 644 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Jeanie L Rush, for the year 2002 - Barham |
| 645 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Jeanie L Rush, for the year 2003 - Barham |
| 646 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Jeanie L Rush, for the year 2004 - Barham |
| 647 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Jeanie L Rush, for the year 2005 - Barham |
| 648 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Julie Stilley, for the year 2000 - Barham |
| 649 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Julie Stilley, for the year 2001 - Barham |

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|----------|----------|--------------|--------|---------|----------------------------------------------------------------------------------------------------------------------------------|
| 650 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Julie Stilley, for the year 2002 - Barham |
| 651 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Julie Stilley, for the year 2003 - Barham |
| 652 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Julie Stilley, for the year 2004 - Barham |
| 653 | | | | | Certificate of Assessments, Payments and Other Specified Matters, Form 4340, re Julie Stilley, for the year 2005 - Barham |
| 654 | | | | | Oklahoma Tax Commission Certificate of Non-Filing re Lindsey K. Springer for the years 2000 through 2006 - Smith |
| 655 | | | | | Arkansas Department of Finance and Administration record of Non-Filing re Oscar A Stilley for the years 2000 through 2006 - Pugh |
| 656 | | | | | Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2000 - Barham |
| 657 | | | | | Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2001 - Barham |
| 658 | | | | | Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2002 - Barham |
| 659 | | ✓ | 10/17 | ✓ | Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2003 - Barham |
| 660 | | | | | Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2004 - Barham |
| 661 | | | | | Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2005 - Barham |
| 662 | | | | | Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2006 - Barham |
| 663 | | | | | Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2007 - Barham |
| 664 | | | | | Certified Copy of IRS Information Return Master File On-Line Transcript for Lindsey K. Springer for the year 2008 - Barham |
| 665 | | | | | Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2000 - Barham |
| 666 | | | | | Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2001 - Barham |
| 667 | OBS | ✓ | 10/17 | ✓ | Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2002 - Barham |
| 668 | OBS | ✓ | 10/17 | ✓ | Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2003 - Barham |
| 669 | OBS | ✓ | 10/17 | ✓ | Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2004 - Barham |
| 670 | OBS | ✓ | 10/17 | ✓ | Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2005 - Barham |
| 671 | | | | | Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2006 - Barham |
| 672 | | | | | Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2007 - Barham |
| 673 | | | | | Certified Copy of IRS Information Return Master File On-Line Transcript for Oscar Stilley for the year 2008 - Barham |
| 674 | | | | | Certified Copy of IRS Payer Master File On-Line Transcript for Oscar Stilley for the years 2004 through 2008 - Barham |
| 675 | | 11-3 | ✓ | ✓ | Summary - Gross Income for 2000 - Miller |
| 676 | | 11-3 | ✓ | ✓ | Summary - Gross Income for 2001 - Miller |

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|----------|----------|--------------|--------|---------|------------------------------------------------------------------------------------------------------------------------------------------|
| 677 | | 11-5 | ✓ | ✓ | Summary - Gross Income for 2002 - Miller |
| 678 | obj | 11-5 | ✓ | ✓ | Summary - Gross Income for 2003 - Miller |
| 679 | obj | 11-5 | ✓ | ✓ | Summary - Gross Income for 2004 - Miller |
| 680 | | | | | Summary - Gross Income for 2005 - Miller |
| 681 | obj | 11-5 | ✓ | ✓ | Summary - Additional Tax Due and Owing for 2000 - Miller -not "Draft" |
| 682 | | | | | Summary - Additional Tax Due and Owing for 2001 - Miller |
| 683 | obj | 11-5 | ✓ | ✓ | Summary - Additional Tax Due and Owing for 2002 - Miller -not "Draft" |
| 684 | | | | | Summary - Additional Tax Due and Owing for 2003 - Miller |
| 685 | | | | | Summary - Additional Tax Due and Owing for 2004 - Miller |
| 686 | | | | | Summary - Additional Tax Due and Owing for 2005 - Miller |
| 687 | | | | | Summary - Additional Tax Due and Owing for 2000 - 2005 - Miller |
| 688 | obj | 11-5 | ✓ | ✓ | Chart Comparing Filing Requirement with Income - Miller |
| 689 | | 11-5 | ✓ | ✓ | Chart reflecting Purchase of 1994 Mercedes G300 on January 31, 2003 - Miller |
| 690 | obj | 11-5 | ✓ | ✓ | Chart Reflecting Payments to Lindsey Springer from Eddy Patterson through Oscar Stilley's IOLTA Account in June and July - 2003 - Miller |
| 691 | obj | 11-5 | ✓ | ✓ | Chart Reflecting Purchase of 2003 Chevrolet Corvette on July 31, 2003 - Miller |
| 692 | obj | 11-5 | ✓ | ✓ | Chart Reflecting Purchase of 2004 Lexus RX 330 on September 9, 2003 - Miller |
| 693 | obj | 11-5 | ✓ | ✓ | Chart Reflecting Purchase of 1999 Mercedes G500 on November 7, 2003 - Miller |
| 694 | obj | 11-5 | ✓ | ✓ | Chart Reflecting Purchases of Motorhome, Trailer and 2006 Lexus GS 430 in August and September 2005 - Miller |
| 695 | obj | 11-5 | ✓ | ✓ | Chart Reflecting Sale of Motorhome on December 13, 2005 - Miller |
| 701 | | | | | Grand Jury testimony of Lindsey Springer in US v Sovereign Business Systems dtd 06/06/1996 |
| 702 | | | | | Grand Jury testimony of Lindsey Springer in US v Sovereign Business Systems dtd 09/18/1996 |
| 703 | | | | | Grand Jury Testimony of Judith Patterson |
| 704 | | | | | Grand Jury testimony of Brian Shern dtd 03/09/2006 |
| 705 | | | | | Grand Jury testimony of James Lake and exhibits |
| 706 | | | | | Grand Jury testimony of Phillip Roberts |
| 707 | | | | | Grand Jury transcript of Arthur Hawkins and exhibits |
| 708 | | | | | Grand Jury transcript of Cynthia Hawkins and exhibits |
| 709 | | | | | Grand Jury testimony of Brian Shern dtd 06/09/2006 |
| 710 | | | | | Grand Jury testimony of Eddy Patterson |
| 711 | | | | | Grand Jury testimony of Patrick Turner and exhibits |
| 712 | | | | | Grand Jury testimony of Patrick Turner and exhibits |
| 713 | | | | | Grand Jury testimony of Brian Shern dtd 02/08/2007 |
| 714 | | | | | Grand Jury transcript of Brian Dimercurio and exhibits |
| 715 | | | | | Grand Jury testimony of Larry Simmons and exhibits |
| 716 | | | | | Grand Jury testimony of Lawrence Logsdon and exhibits |
| 717 | | | | | Grand Jury testimony of Ronald Young |
| 718 | | | | | Grand Jury testimony of Andrew Ouwenga and exhibits |
| 719 | | | | | Grand Jury testimony of Barbara Hodsden and exhibits |
| 720 | | | | | Grand Jury testimony of Brian Shern dtd 07/11/2008 |
| 721 | | | | | Grand Jury testimony of Ernest Swisher and exhibits |
| 722 | | | | | Grand Jury testimony of Vicki Wiggins |
| 723 | | | | | Grand Jury testimony of Dennis Patridge |
| 724 | | | | | Grand Jury testimony of Patricia Turner and exhibits |
| 725 | | | | | Grand Jury testimony of Brian Shern dtd 03/09/2009 |

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